



COUNCIL ON VIRGINIA'S FUTURE

Council Meeting

October 3, 2011
2:00 pm - 5:00 pm
House Room 3 – State Capitol
Richmond, Virginia

Agenda

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| I. Welcome and Opening Remarks | <ul style="list-style-type: none">• The Honorable Robert F. McDonnell, <i>Governor and Chair</i> |
| II. Overview of the Agenda | <ul style="list-style-type: none">• Jane N. Kusiak, <i>Executive Director</i> |
| III. Update: | |
| <ul style="list-style-type: none">• Virginia Performs• Performance Management | <ul style="list-style-type: none">• Jane N. Kusiak• The Honorable Richard D. Brown, <i>Secretary of Finance</i> |
| IV. Assessment and Agency Evaluation of the Productivity Investment Fund: | |
| <ul style="list-style-type: none">• Impact• Future Direction | <ul style="list-style-type: none">• John Ringer, <i>Manager, Best Management Practices Section, Dept. of Planning and Budget</i> <p style="text-align: center;">Agency Response Panel</p> <ul style="list-style-type: none">• Dr. Tammy M. McGraw, <i>Director of Educational Technology, Virginia Dept. of Education</i>• Chuck Drake, <i>IT Specialty Program & AP Coordinator, Prince William County Schools</i>• Sharon Henry, <i>Executive Director, SPARK Education Foundation</i>• Andrew R. Casiello, <i>Associate Vice President for Distance Learning, Old Dominion University</i> |
| V. Outcome: Economic Growth | |
| <ul style="list-style-type: none">• Introduction & Moderation• National Perspective• State Perspective• Council Discussion | <ul style="list-style-type: none">• John O. (Dubby) Wynne, <i>Vice Chair</i>• Dr. Christian Ketels, <i>Institute for Strategy and Competitiveness, Harvard Business School</i>• Dr. Christine Chmura, <i>Chmura Economics and Analytics</i> |
| VI. Next Steps | <ul style="list-style-type: none">• Jane N. Kusiak |
| VII. Closing Remarks | <ul style="list-style-type: none">• The Honorable Robert F. McDonnell |